

Message Text

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PAGE 01 MADRID 02302 280816 Z

16

ACTION EUR-25

INFO OCT-01 ADP-00 ARA-11 SEC-03 AID-20 CIAE-00 COME-00

EB-11 FRB-02 INR-10 NSAE-00 RSC-01 TRSE-00 XMB-07

OPIC-12 CIEP-02 LAB-06 SIL-01 OMB-01 NSC-10 SS-15

STR-08 CEA-02 PA-03 PRS-01 USIA-12 L-03 RSR-01

(ADP) W

----- 057028

R 271700 Z APR 73

FM AMEMBASSY MADRID

TO SECSTATE WASHDC 5636

LIMITED OFFICIAL USE MADRID 2302

E. O. 11652: N/ A

TAGS: EFIN SP

SUBJECT: I. O. S. - ROBERT VESCO

REF STATE 63484

1. EMBASSY HAS OBTAINED LOCAL DUN & BRADSTREET REPORT ON CONFECCIONES GIBALTAR, S. A. FIRM HAS OFFICES CALLE JORGE JUAN 82, 5 TH FLOOR, MADRID 9. OPERATIONS AT POLIGONO INDUSTRIAL CAMPO DE GIBALTAR, LA LINEA DE LA CONCEPCION, PROVINCE OF CADIZ. ACCORDING TO D& B REPORT FIRM ESTABLISHED 1967. CURRENT OFFICERS ANGEL MUNOZ JIMENEZ, PRESIDENT, PEDRO CASTANO HERNANDEZ, SECRETARY AND DIRECTOR GENERAL.

2. FIRM SINCE ITS ORGANIZATION HAS BEEN IN FINANCIAL DIFFICULTIES. IT HAS RECENTLY UNDERGONE AN INTERNAL REORGANIZATION WHICH HOPEFULLY WAS TO PLACE IT IN CONDITION TO OPERATE EFFECTIVELY. ACCORDING TO D& B FIRM HAS HAD VARIOUS BOARDS OF DIRECTORS, WITHIN WHICH
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PAGE 02 MADRID 02302 280816 Z

THERE HAVE BEEN RESIGNATIONS AND READJUSTMENTS. IN

NOVEMBER 1972, THE FORMER PRESIDENT, MR JUAN MANUEL
PASCUAL QUINTANA (LAWYER AND PROFESSOR OF CIVIL LAW)
RESIGNED. THIS RESIGNATION COINCIDED WITH THE LAST
INCREASE IN CAPITAL STOCK BY 200 MILLION PESETAS CARRIED
OUT EXCLUSIVELY BY THE MADRID FINANCIAL FIRM AUTOMOVISA.
WHEN THIS INCREASE IN CAPITAL STOCK WAS CARRIED OUT,
AUTOMOVISA PAID- IN 80 MILLION PESETAS AND TOOK CONTROL
OF THE COMPANY. ACCO
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PAGE 02 THE HA 01962 02 OF 02 280808 Z

NECESSARY DUTCH REFERENCE SHOULD READ AS FOLLOWS: " ABC MEANS
THOSE RULES OF THE NETHERLANDS EMBODIED IN THE DECREE OF THE
MINISTER OF TRANSPORT, WATER CONTROL AND PUBLIC WORKS OF 27
MARCH 1973, NO. JUR/ L 21516, CIVIL AVIATION DEPARTMENT, AND
ANY AMENDMENTS THERETO."

11. TEXT OF CONVERING EXCHANGE OF NOTES AGREED AD REFERENDUM
WILL BE TRANSMITTED SEPTEL. INSTRUCTIONS REQUESTED.
MIDDENDORF

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NMAFVVZCZ

*** Current Handling Restrictions *** n/a

*** Current Classification *** LIMITED OFFICIAL USE

Message Attributes

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